

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
December 2, 2008 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Wilson. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – A) November 18, 2008 minutes - Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the November 18, 2008 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: General Fund in the amount of 19893.44 Road Fund \$167974.80, Jail Fund \$10353.98, LGEA Fund \$26837.71 Total \$225059.93. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve payment of claims. Motion carried.

Treasurer's Report: Motion to approve the Treasurer's Report by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

Department Reports: None

Report of Magistrates/Committee: Magistrate Riggs commended Roy Day on his hard work in sending letters to some of the owners of properties that needed to be cleaned up and some of them have cleaned up the properties.

Old Business: Ordinance 2008-10- Ordinance to create a county cemetery board that may apply to the Governor's Office for Local Development for grants to restore and maintain nonprofit cemeteries that do not receive perpetual care funds pursuant to KRS 367.952. Motion to approve the ordinance by Magistrate Rogers and seconded by Magistrate Welch.

Roll Call Vote

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

Motion carried.

Motion to Approve Judge Carroll to appoint the cemetery board by Magistrate Rogers and seconded by Magistrate Wilson. Motion carried.

New Business:

A. Resolution 2008-17- Resolution authorizing Judge Executive to sign an agreement between Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and Hopkins County. Motion to approve Resolution 2008-17 by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

B. Mary King Executive Director from Hopkins County Community Clinic spoke to the Fiscal Court and gave them an update on the clinic and thanked the court for the support that it gives the clinic and also to ask for its continued support.

C. Presentation from HARP – Voting Machines. Ed Pass from Harp Enterprises gave a presentation of a new voting machine. County Clerk stated the old machines are phasing out. Motion from Magistrate Wilson and seconded by Magistrate Duncan that we put this out to bids. Motion carried.

D. Approve transfer of Tracy Browning from Public Works Department to Administrative Assistant for the Hopkins County Treasurer's Office. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the transfer.

Grievances from citizens: Donnie Slaton would like to have something signed from the Court giving him permission to use Cates road for Poultry houses on his farm. Make sure he can use the road to and from the property. Magistrate Riggs stated there is nothing we can do to stop you from using the road. Aubrey Hopper spoke and stated that he lives on Cates Road and states that the road is not wide enough for the trucks to use this road and he has health problems that would make it difficult for him to live with if Mr. Slaton is allowed to put the poultry houses near Mr. Hopper's house. Mr. Hopper gave the court signatures of people who do not want these poultry houses. Mr. Slaton states that he has a list of properties on the road that state they don't have a problem with him using the road. Judge Carroll stated that he County Attorney will meet and see if there is something that we can work out.


County Attorney asked Aubrey Hopper if the Court has permission to photocopy the medical records to put in the record. Aubrey Hopper stated he does give the Court permission.

Members of the Pleasant View Baptist Church presented the Court with a petition opposing any division of State Highway 1302 for the benefit of the coal companies or any other reason.

Motion by Magistrate Wilson and seconded by Magistrate Welch to go into closed session pursuant to KRS 61.810 (1)(c) – Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried.

Motion to come out of closed session by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

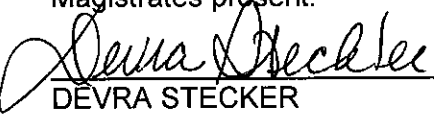
Adjournment: Motion to adjourn by Magistrate Rogers and seconded by Magistrate Duncan. Motion carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court December 2, 2008

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK